

Minutes
SASFAA Board Meeting
October 8, 2022
Chattanooga, TN

Call to Order, October 8, 2022 9:03 am

Members Present:

Michael Morgan, Celena Tulloss, Daniel Barkowitz, Leigh Ann Hussey, Nicole Patrick, Nadine Bailey, David McMillion, Mark Messingschlager, Terry Bland, Michelle Hemmer, Missy Perry, Charles Harper, Jenelle Handcox, Stephanie Miller (Alabama President proxy), Jacquelyn LeSueur, Jennifer Davis, Wayne Kruger, Zachary Christian, Joan Bailey, Geoff Staff, Sandy Neel, Brenda Brown, Chad Sartini (Virginia President proxy)

Members Absent:

Sarah Baumhoff, Angela Smith, Joe Dobrota, April Tretter

Quorum established, 14 of 15 present

President Morgan

Motion-North Carolina President Hemmer-approve agenda with authority given to President to make changes. Second: Tennessee President Harper. Passed.

Motion: Approval of minutes of July 27, 2022 meeting of the board. Approved with change to last line of adjourned. Passed.

Motion: Approval of minutes of August 18, 2022 e-meeting of the board. Passed

Action Item: Conference Chair Miller- recommend that the 2022-2023 Conference Fee be the following:

- 275.00 Early Bird Full Conference Fee PAID Registration through December 15, 2022
- 300.00 Regular Full Conference Fee Registration starting December 16, 2022
- 150.00 Early Bird Daily Conference Fee PAID Registration through December 15, 2022.
- 164.00 Regular Daily Conference Fee Registration starting December 16, 2022.

Amendment-change PAID to REGISTERED; President-Elect Barkowitz made motion; Past-President Tulloss second; passed. Original motion is now the amended PAID to REGISTERED; from committee; passed.

In review of other regional conference fees, the committee feels that we are assisting our schools with the early bird and increasing the regular rate is within the standard fee rates.

- MASFAA 300.00
- SWASFAA 300.00
- EASFAA 375.00

For the future, the conference committee should consider raising the fee to cover the increase in food, AV, etc costs in July. Due to discussion, it was felt that we would not change the rates this year due to budgets at schools already in place using the previous conference fee to continue with the same fee for Early Bird paid registration.

*It is estimated that the food and beverage for 300.00 people will be over 112,000. $112,000/300 = 373.33$. The fees, we know, will not cover the expenses.

Past-President Tulloss-made a motion for a non-member rate for conference registration; second from Florida President Bailey; (each of the 4 amounts +\$50)

Recess 9:44 am; resume 9:58

Past-President Tulloss amended motion, for all SASFAA events, we offer both a member rate and a non-member rate; non-member rate would allow them to become member and access for trainings; Kentucky President Messingschlager second.

Past-President Tulloss-make a motion all future SASFA training events for a member and a non-member rate; equivalent to the membership fee higher than the member rate for the event; this non-member rate would entitle the attendee to membership for remaining of year and all membership benefits. Motion passes.

Motion to vote on the amendment to the original motion. Passed

Action Item: Sponsorship Chair Stam presented the 2022-2023 Scholarship Opportunities (see appendix A). Discussion. **Recommendation from committee, does not require a second. Passed.**

- **Action Item:** Site Selection Chair Bailey made motion to accept the proposal for transition meeting to be held at Embassy Suites – Orlando
 - Dates 6/16/23 -6/19/23
 - Room rate \$159
 - Parking \$12.00
 - Wi-Fi included in meeting room
 - F&B minimum \$1,900
 - Complimentary meeting room with F&B minimum

- 1:40 comp
- 80% attrition
- Group rate available 2 days pre/post
- 50% discount on projector package & complimentary drop-down screen
- Waived daily resort fee
- Complimentary breakfast and evening reception

Recommendation from committee, does not require a second. Passed.

Recess 10:50; resume 11:02

Round of Successes

During the round of successes, board members gave updates relative to their reports.

Recess for lunch at 12:06 pm; resume 2:30 with round of successes continued.

Old Business:

Information about the charity from October 25, 2021 meeting minutes were not updated in the conference guide from a motion made by Bill Spiers.

Past-President Tulloss made a recommendation to vote on committee members the 1st week of November by Zoom.

3:27 pm adjourn. Motion made by Virginia President proxy Sartini; Vice President Hussey second. Meeting adjourned.